

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, FEBRUARY 20, 2007, 6:30 P.M.**

A. Call to Order and Roll Call

- B. 1. Citizen Comment Period
2. Announcements from Mayor Taylor of upcoming community events & news items
- a. 2008 Junior Miss Jordan Kirkegaard proclamation.
 - b. 2006 Franklin High School Pom Squad proclamation.
 - c. Notification from the National Arbor Day Foundation naming Franklin a 2006 Tree City USA.
 - d. Letter from Keep Greater Milwaukee Beautiful regarding Community Clean-Up Day on April 21, 2007.
 - e. Letter from Franklin Public Schools regarding information for April 3, 2007 referendum.

Immediately prior to the automatic recess at 9:30 p.m., items remaining on the agenda will be prioritized by the Mayor and Common Council. Any items not addressed prior to 10:00 p.m. will be referred to the next Common Council meeting. The Council reserves the right to vary from these times as it deems appropriate.

C. Approval of Minutes

1. Approval of regular meeting of February 6, 2007.

D. Hearings

E. Letters and Petitions

F. Reports and Recommendations

1. Consent Agenda
- a. Resolution for acceptance of easement for Woodland Trails Development storm drainage at approximately 9300 W. Cobblestone Way.
 - b. Resolution authorizing certain officials to accept a temporary easement for a haul road through the Wheaton Franciscan Healthcare-Southeast Wisconsin, Inc. site to provide for the reconstruction of W. Oakwood Road from S. 27th Street to a point approximately 1/2 mile to the west.
 - c. Resolution authorizing for certain officials to accept a temporary limited easement for sloping, a temporary limited easement for stockpile of soil and a temporary construction easement for hauling of soil on the MLG lands located north of W. Wheaton Way (vicinity of S. 27th Street and W. Oakwood Road).
 - d. Ordinance to establish placing of stop signs on S. 85th Street northbound at W. Woodfield Drive and on Legend Creek Court southbound at Woodfield Court.
 - e. Authorization for certain officials to authorize agreement extension for street and utility construction inspection services for the year 2007.
 - f. Release letter of credit for Del Sievert Trucking, Inc. (Del Sievert, applicant) (approximately 8900 W. St. Martins Road).
 - g. Ordinance to amend the Fire Prevention, Protection, and Control Code of the Municipal Code as it pertains to additional National Fire Prevention Association Publication Reference updates.
 - h. Franklin Fire Department monthly report for January, 2007.
 - i. Letter from City Engineer to Wisconsin Dept. of Natural Resources regarding Franklin's Flood Insurance Rate Map (FIRM).
 - j. Donation for Arbor Day trees.

2. Plan Commission recommendation regarding the endorsement of the concept for the Franklin Cultural Arts Center at the Fountains of Franklin Development and request from Plan Commission for Common Council support of this development (approximately 5732 W. Rawson Avenue) (Franklin Cultural Center, Inc., applicant).
3. Environmental Commission recommendation to prepare two applications for the Root-Pike Watershed Initiative Network Grants and request for the Common Council to accept the applications.
4. Authorization to create a design study committee and advertise for needs analysis and preliminary design of sewer and water utility building.
5. Approval of a construction right-of-entry from Milwaukee County relative to the reconstruction of W. Oakwood Road from S. 27th Street to approximately 1/2 mile to the west.
6. Proposed policy change by Milwaukee Metropolitan Sewage District (MMSD) relative to property outside the MMSD taxing area.
7. 2007 Local Road Program.
8. Reallocation of interfund advance balances between TIF District #3 and TIF District #4, transferring funds from the Capital Improvement Fund, advancing the date of a cash grant under a development agreement and establishing standby lines of credit for TIF District #4 and the Capital Improvement Fund.
9. Open records request to State of Wisconsin for records relative to the cost, implementation, bidding for and operation of a GPS tracking system for sex offenders (Ald. Olson).
10. Creation of a Sports and Entertainment Committee to conduct City events not in conflict with the Civic Celebrations Commission (Mayor Taylor).
11. Overview of the non-represented pay plan project and the Department of Administration work plan.
12. Operator's License: Helm, Amber E. License Committee report pursuant to §125.12(2)(B)(3), Stats.
13. Claim of Nana & Tom Arezina, owners of the Plaza Motel, for reimbursement of property damage costs incurred due to forced entry to motel room by the Franklin Police Department. The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., to consider a claim of Nana and Tom Arezina, owners of the Plaza Motel, for reimbursement of property damage costs that were incurred due to forced entry to motel room by the Franklin Police Department, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
14. Acquisition of property for public park purposes for 9.7 acres at approximately S. 80th Street and Hilltop Lane (parcel #885-9996-000) and 3.5 acres at approximately 9221 S. 76th Street (parcel #885-9995-002). The Common Council may enter closed session pursuant to §19.85(1)(e), Wis. Stats., to consider an offer to sell property to the City intended to be used for public park purposes for 9.7 acres at approximately S. 80th Street and Hilltop Lane (parcel #885-9996-000) and 3.5 acres at approximately 9221 S. 76th Street (parcel #885-9995-002) and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
15. Acquisition of property for public park purposes in the Serenity Estates Subdivision area: Outlot 1 Serenity Estates Subdivision and Outlot 1 of CSM No. 7480 situated on or about Harvard Drive. The Common Council may enter closed session pursuant to §19.85(1)(e), Wis. Stats., to consider an offer to sell property to the City intended to be used for public park purposes in the Serenity Estates Subdivision area and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

- G. Organizational Business
- H. Licenses and Permits
 - 1. Miscellaneous Licenses.
- I. Bills
 - 1. Vouchers and Payroll approval.
- J. Adjournment

*Supporting documentation and details of these agenda items are available at City hall during normal business hours.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

REMINDERS:

February 22	Plan Commission	7:00 p.m.
March 5	Committee of the Whole	6:30 p.m.
March 6	Common Council	6:30 p.m.